A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday December 17, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

ALSO ATTENDING:

Frank Allegretti......Town Attorney
Bob Fitzsimmons.....Building Inspector

Anthony Robinson......Commissioner of Public Works

Anthony Marraccini......Chief of Police

V - - 2015 - - 100

AUTHORIZATION TO INSTALL FOUR HOUR PARKING SIGNS ON BROADWAY FROM PARK AVENUE TO HARRISON AVENUE

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini to authorize a resolution to install four hour parking from 8:00 am to 6:00 pm Monday through Friday, except holidays on Broadway from Park Avenue to Harrison Avenue. This area is within the residential parking permit zone.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Law Department.

Adopted by the following vote:

AYES:

Trustees Amelio, Cannella, Malfitano and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

December 2015

Jacqueline Green

Town Clerk, Harrison, New York

V - - 2015 - - 101

AUTHORIZATION TO AMEND VILLAGE BOARD RESOLUTION V - - 2014 - - 007 ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS.

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to amend Village Board Resolution V - - 2014 - - 007 adopting a standard work day and reporting resolution for elected and appointed officials to report to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body. Days/Month (based on Record of Activities) was amended as follows:

Title	Name	Social Security Number (Last 4 Digits)	Registration No.	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Town/ Village
Elected Officials								
Receiver of Taxes	Nancy Masi	6782	32288235	7	1/1/14- 12/31/17	N	21.67	Town
Town Justice	Marc J. Lust	5442	39409057	6	1/1/12- 12/31/15	N	21.67	Town
Town Justice	Nelson E. Canter	2457	50563030	6	1/1/12- 12/31/15	N	21.67	Town

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department and the Town Clerk.

Adopted by the following vote:

AYES:

Trustees Amelio, Cannella, Malfitano, and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

December 2013

Jacqueline Green

Town Clerk, Harrison, New York

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 11:46 PM.

Respectfully submitted,

Jacqueline Greer Village Clerk

FILED THIS

DAY OF

December 20/5

Jacqueline Green
Town Clerk, Harrison, New York